

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, AUGUST 11, 2011

THIRD FLOOR MEETING ROOM

Revision

8/9/11

AGENDA

**8:30 A.M. – ADMINISTRATIVE FUNCTION**

I. **10:00 A.M. – CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **COMMISSIONERS COMMENTS**

- A. [Update of Board of County Commissioners'](#) Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager

IV. **CONSENT AGENDA – (See Attached Detailed Listing of Consent Agenda Items)**

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

V. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

- A. [Presentation of the FY 2012-2015 Area Plan](#) and FY 2012 Senior Care Annual Plan – Carolyn True, Citizens Services Division  
**(10 Minutes - Board Decision)**

- B. [Discussion on County Participation in State Highway Administration](#) (SHA) Projects – John Thomas, Community Development Division  
**(10 Minutes - Board Decision)**

**The following item was added to the agenda:**

- C. [USGS Agreement](#) – Analysis of Volume and Mass of Sediment in Lake Linganore Between Boyer's Mill Road Bridge and Ben's Branch – Mike Marschner, Office of the County Manager  
**(10 Minutes - Board Decision)**

VI. **COMMISSIONERS COMMENTS**

VII. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

VIII. **QUESTIONS – PRESS**

IX. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BID AWARDS**

1. [Purchasing Memo #12-011](#) – RFP #11-34, Local Access Mechanism – Single Point Access for Western Maryland and Frederick County Systems Navigation  
Award to: Mental Health Association  
Award amount for initial nine-month term: \$124,964.25
2. [Purchasing Memo #12-020](#) – Bid #11-CP-76, Rose Hill Manor Electrical and HVAC System Upgrade  
Award to: Rockwell Construction Company  
Estimated total amount: \$510,090.50
3. [Purchasing Memo #12-022](#) – Arlington County, Virginia Vehicle Fuel Contract Renewal (Piggyback Contract)  
Award to: FleetCor Technologies, Inc.  
Monthly Usage of Diesel and Unleaded Fuel – 80,000 gallons or \$284,000.00 at Current Prices
4. [Purchasing Memo #12-023](#) – Bid #11-CP-68, Public Safety Training Facility, Phase 3, Pole Building Concrete Slab  
Award to: Service All, Inc.  
Estimated total amount: \$52,871.00

**BUDGET TRANSFER**

1. [#BT-11-188](#), Department of Aging, Citizens Services Division

**GRANT**

1. [FY 2013 Family Division / Family Services Grant](#) from the Administrative Officer of the Courts – Lynn Macpherson, Circuit Court